

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE  
of the clock in the afternoon precisely.



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, **the 7th day of December, 2017.**

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 29th November 2017*

Sir Michael Bear

Matthew Richardson

}

*Aldermen on the Rota*

1 **Introduction of newly-elected Member**2 **Apologies**3 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**4 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 12 October 2017.

**For Decision**  
(Pages 1 - 20)

5 **Vote of Thanks to the Late Lord Mayor**

To pass the Vote of Thanks, read informally at the last meeting of the Court, to the late Lord Mayor.

**For Decision**  
(Pages 21 - 22)

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**7 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent overseas visits.

8 **Policy Statement**

To receive a statement from the Chairman of the Policy and Resources Committee.

9 **Docquets for the Hospital Seal**10 **The Freedom of the City**

To consider a circulated list of applications for the Freedom of the City.

**For Decision**  
(Pages 23 - 28)

11 **Legislation**

To receive a report setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

**For Information**  
(Pages 29 - 30)

12 **Ballot Results**

The Town Clerk to report the outcome of the (several) ballot(s) taken at the last Court:

★ denotes appointed.

(A) One Member on **The City Bridge Trust Committee.**

Matthew Bell	9
Tijs Broeke	23
Peter Gerard Dunphy	52★

- (B) One Member on the **Health and Wellbeing Board**.

	<b>Votes</b>
Rehana Banu Ameer	13
Marianne Bernadette Fredericks	80★

**For Information**

### 13 **Appointments**

To consider the following appointments:

- (A) One Member on the **Community and Children's Services Committee**, for the balance of a term expiring in April 2018.

**Nominations received:-**

Adrian Mark Bastow

- (B) Four Members on the **Board of Governors of the Museum of London**, for four-year terms expiring in December 2021.

**Nominations received:-**

\*Vivienne Littlechild, J.P.

Paul Nicholas Martinelli

\*Jeremy Paul Mayhew

Wendy Mead, O.B.E.

Judith Lindsay Pleasance

\*John George Stewart Scott, J.P.

- (C) One Member on the **Mitchell City of London Charity and Educational Foundation**, for a five-year term expiring in December 2022.

**Nominations received:-**

Tom Hoffman, Deputy

- (D) One Member on the **Dr Johnson's House Trust**, for a two-year term expiring in December 2019.

**Nominations received:-**

\*Jeremy Lewis Simons

**For Decision**

### 14 **Questions**

15 **Motions**

- (A) By Tom Hoffman, Deputy  
“That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29 September last, be presented in a form agreeable to him?”
- (B) By Dr Giles Robert Evelyn Shilson, Deputy  
“That the Resolution of Thanks to William Anthony Bowater Russell, Alderman and Haberdasher and Peter Kenneth Estlin, Alderman and International Banker, the late Sheriffs of the City, passed by Common Hall on 29 September last, be presented in a form agreeable to them?”
- (C) By Joyce Carruthers Nash, O.B.E., Deputy  
“That Randall Keith Anderson be appointed on the Community and Children’s Services Committee as a representative for the Ward of Aldersgate, in the room of Richard Peter Crossan?”

16 **Awards and Prizes**

To receive a report of the Chairman of the Hampstead Heath, Highgate Wood and Queen’s Park Committee advising of the recent receipt of several awards.

**For Information**  
(Pages 31 - 32)

17 **Finance Committee**

To consider reports of the Finance Committee, as follows:-

- (A) **City Fund and Pension Fund Financial Statement** – to receive the City Fund and Pension Fund Financial Statements for 2016/17.
- (B) **City’s Cash, Bridge House Estates, City’s Cash Trust Funds and Sundry Trust Funds** – to receive the auditors’ report and financial statements relating to these accounts.

**For Information**  
(Pages 33 - 46)

**For Information**  
(Pages 47 - 82)

18 **Planning and Transportation Committee**

To consider the annual On-Street Parking Accounts for 2016/17.

**For Decision**  
(Pages 83 - 86)

19 **Planning and Transportation and Port Health and Environmental Services Committees**

To consider minor amendments to the Scheme of Delegations.

**For Decision**  
(Pages 87 - 100)

- 20 **Audit and Risk Management Committee**  
To consider the re-appointment of an external Member of the Committee.  
**For Decision**  
(Pages 101 - 104)
- 21 **Community and Children's Services Committee**  
To consider a Gateway 4b report relating to a programme of works across several housing estates maintained by the City Corporation.  
**For Decision**  
(Pages 105 - 108)
- 22 **Culture, Heritage and Libraries Committee**  
To consider the adoption of a cultural strategy.  
**For Decision**  
(Pages 109 - 122)

## MOTION

- 23 **By the Chief Commoner**  
That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.  
**For Decision**
- 24 **Non-Public Minutes**  
To agree the non-public minutes of the meeting of the Court held on 12 October 2017.  
**For Decision**  
(Pages 123 - 126)
- 25 **(A) Policy and Resources Committee**  
To consider proposals concerning the relocation of the Museum of London.  
**For Decision**  
(Pages 127 - 132)
- 25 **(B) Markets Committee**  
To receive concerns raised by the Markets Committee in relation to the proposed relocation of the Museum of London *(to follow)*.  
**For Information**
- 26 **Policy and Resources and Finance Committees**  
To consider the award of a Work and Health Programme contract.  
**For Decision**  
(Pages 133 - 136)
- 27 **Finance Committee**  
To receive a report advising of action taken under urgency procedures relative to the award of a minor works contract.  
**For Information**  
(Pages 137 - 138)

- 28     **Audit and Risk Management Committee**  
To consider the appointment of an external auditor.

**For Decision**  
(Pages 139 - 142)

- 29     **Property Investment Board**  
To consider reports of the Property Investment Board, as follows:-

- (A)     **Reconciliation of Funds** – to consider a reconciliation of funds relative to a Bridge House Estates Property.

**For Decision**  
(Pages 143 - 146)

- (B)     **Report of Urgent Action Taken: Fleet House** – to receive a report advising of action taken under urgency procedures concerning the development of a site.

**For Information**  
(Pages 147 - 148)